SUMMARY REPORT - SUBJECT: COMPLAINT REGISTER INVESTIGATION NO.: CHICAGO POLICE DEPARTMENT

239642

05 December 1997 07 January 1998 T

INSTRUCTIONS: SUBMIT DRIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED. SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: SUPERINTENDENT OF POLICE

ATTENTION ☐ ADMINISTRATOR IN CHARGE, OFFICE OF PROFESSIONAL STANDARDS
☐ ASSISTANT DEPUTY SUPERINTENDENT, INTERNAL AFFAIRS DIVISION

FROM INVESTIGATOR'S NAME
Grace L. Wilson

RANK STAR NO. | SOCIAL SEC. NO. | MPLOYEE NO. | UNIT ASSIGN. | 113

REFERENCE NOS. (LIST ALL RELATED C.R., C.B., I.R., INVENTORY NOS, ETC., PERTINENT TO THIS IN LEST ICATION)

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			30 Aug	97	, 2130	1	223	1	7
			STAR NO.	SOCI	AL SEC. NO.	EMPLOY	EE NO.	UNIT A	SSIG
		Civ					-	146	
pholik		PO	10721					012	
		ENT	DUTY STAT	US (TIM	E OF INCIDENT	i) 🔲 swo	PRN	ENYS.	
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; ARRESTED√INDICT	CHARGES			COU	RT BRANCH	012602010	N & DATE		
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	ADDRESS		CITY	SIAIE	LELEPHONE	M/H	D.O.B./AC	COND	. 0
Williamson	#1866 Unit 012								
	ADDRESS**		CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AG	E PHYS	
	ADDRESS**		CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./A0	E PART	ş.
	57 66 ARRESTED/INDICT	57 07 Apr 93 66 29 Jun 92 ADDRESS** Williamson #1866 Unit 012 ADDRESS**	DATE OF APPOINTMENT 57 07 Apr 93 66 29 Jun 92 ADDRESS** Williamson #1866 Unit 012 ADDRESS**	Dholik PO 10721 DATE OF APPOINTMENT DUTY STATE 57 07 Apr 93	DATE OF APPOINTMENT DUTY STATUS (TIME 57 07 Apr 93 0 ON DUTY 66 29 Jun 92 20 ON DUTY 00	DATE OF APPOINTMENT DUTY STATUS (TIME OF INCIDENT OF APPOINTMENT OF DUTY STATUS (TIME OF INCIDENT OF DUTY STATUS (TIME OF TOWN OF TOWN OF DUTY STATUS (TIME OF TOWN OF TO	Dholik PO 10721 DATE OF APPOINTMENT OF DUTY STATUS (TIME OF INCIDENT) OF DUTY 66 29 Jun 92 DON DUTY OFF DU	Civ PO 10721 SWORN SWORN	Dholik PO 10721 DATE OF APPOINTMENT OF DUTY STATUS (TIME OF INCIDENT) OF DUTY SWORN CONE CONE CONE COURT BRANCH DISCOSITION & DATE ADDRESS** CITY STATE TELEPHONE SEX/RACE D.O.B./AGE WHAT CONE CONE CONE CONE CONE CONE CONE CONE

Sgt. James Williamson, Stor #1866, Unit 012, contacted the Office of Professional Standards
on 30 August 1997 at 2235 hours and registered a complaint with Inv. Wilmouth, Star #82,
on behalf of the complainant, who is
assigned to Unit 146. Sgt. Williamson, Star #1866, also is a complainant in
this investigation. Sgt. Williamson alleged that on 30 August 1997 at approximately 2130
hours or thereabout, during the course of arrest at
l) refused to leave the area during a parcotics investigation when asked
to do so and struggled during his arrest. It is further alleged that
Officers Scott Martin and Robert Poholik, 2) "I'll have your jobs. You don't know who your
fucking with".

CPD-44.112 (Rev. 3/84)

Ic.R. No. 239642

SEE REVERSE SIDE FOR CODES, INSTRUCTIONS FOR STATING ALLEGATIONS, AND COMPLETING THE REMAINDER OF THE SUMMARY REPORT.
 IF CPD MEMBER, LIST RANK, STAR, SOCIAL SECURITY, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

INSTRUCTIONS

AFTER COMPLETING THE FORM, CONTINUE THE SUMMARY REPORT ON 81/2 X 11 INCH WHITE PAPER.

1. ALLEGATIONS

In narrative form, state how, when, where, and by whom the complaint was received. State the date, time, and location where the incident occurred, and summarize the complaint. If more than one allegation is made, enumerate each allegation as follows:

No. 1 (Summarize the allegation) No. 2 (Summarize the allegation)

2. EVIDENCE

Number and attach all statements, reports, and other evidence gathered, on the lower right hand coner. The Complaint Register number must also be entered on the lower right hand corner of each attachment. Following are examples of attachments and the sequence in which they may be numbered (EXAMPLES ONLY). Attachments:

> No. 1 Complaint Against Department Member

No. 2 Letter of complaint from victim

Statement of victim No. 3

No. 4 Statement of witness (give name)

No. 5 Report of member (give name)

Statement of member (give name) No. 5

Progress report of investigator (give name) No. 7 copy of certified letter to complainant No. 8

No. 9 Copy of Alcoholic Influence Report (accused)

No. 10 General Offense Case Report, R.D.

No. 11 Injury on Duty Report (give name of injured)

3 INVESTIGATION

In narrative form, indicate the fact-finding processes followed and the information ascertained as a result of the investigation. Whenever reference is made to an attachment, Indicate the attachment number

4. FINDINGS

Each allegation must be classified as either of the following:

Unfounded - Exonerated - Not Sustained - Sustained. If the classification is "Sustained," indicate the rule number violated,

the context of the rule, and how the rule was violated by the member.

Example: Allegation No. 1. Unfounded

Allegation No. 1. Sustained - Violation of Rule 12, Failure to wear the uniform as prescribed, in that on 27 Feb 84 the accused was found to be wearing a non-prescribed short sleeve shirt.

Even though the original allegation(s) may be Unfounded, etc., the

investigation may uncover a violation of serjous nature unrelated to the original complaint, in which case disciplinary action should be recommended for the other violation.

Example: Allegation No. 1. Unfounded Allegation No. 2. Not Sustained

Other violation: Sustained - Violation of Rule 26, Failure to provide the Department with a current address and telephone number, in that the accused related in his statement that he had moved and obtained a new telephone number and he had failed to provide this information to the Oppartment.

SUMMARY OF PREVIOUS DISCIPLINARY ACTIONS and RECORD OF PREVIOUS COMPLIMENTARY HISTORY

IN SUSTAINED CASES ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments to the final investigation report. Refer to the General Order entitled "Complaint and Disciplinary Procedures."

5. RECOMMENDATION FOR DISCIPLINARY ACTION

One (overall) recommendation for disciplinary action will be made by the investigator. The recommendation will be for all sustained findings; recommendations will not be made for each sustained allegation.

- Examples: 1. Violation noted, no disciplinary action warranted.
 - 2. That the accused member be reprimanded.
 - 3. That the accused member be suspended for_ (not to exceed 30 days).
 - 4. That the accused member be separated from the Department.
- 6. DATE INITIATED: (Date complaint was received for investigation)
- 7. DATE CDMPLETEO: (Date of this report)
- 8. ELAPSED TIME: (Total time, expressed in days)

	(Investigator)				
Rank	Name	Star No.	Unit		

9. APPROVALS

The investigator will initiate the Command Channel Review form. (CPD-44.113) by completing the Investigator Section.

I.A.D. LOCATION CODES

- 01 Food Sales/Restaurant 02 Tavern/Liquor Store 03 Other Business Establishment
- 04 Police Building 05 Lockup Facility
- 06 Police Maintenance Facility
- 07 CPD Automotive Pound Facility
- 8.0 Other Police Property
- 09 Police Communications System
- 10 Court Room

- Public Transportation Veh./Facility
- Park District Property 12
- 13 Airport
- 14 Public Property - Other
- 15 Other Private Premise
- 16 Expressway/Interstate System
- 17
- Public Way Other Waterway, Incl. Park District Private Residence 18

I.A.D. PHYSICAL CONDITION CODES

- 01
- No Visible Injury Apparently Normal No Visible Injury Under Influence 02
- injured, Not Höspitalized 03 04
- Injured, Not Hospitalized Under Influence 05
- Injured, Hospitalized 06
- Injured, Hospitalized Under Influence
- 07 Injured, Refused Medical Aid
- 08 Injured, Refused Medical Aid - Under Influence
- 09 Oeceased
- 10 Deceased - Under Influence

ADDITIONAL COMPLAINANTS:

PO Robert Poholik, #10721, Unit 012

PO Scott Martin, #16449, Unit 012

ALLEGATIONS (Continued)

alleged that during his arrest on 30 August 1997 at approximately 2130 hours, while in the vicinity of Officer Robert Poholik, Star #10721, Unit 012, 1) threw him to the ground and 2) slapped him on the face while inside the squad car. It is further alleged that Officer Poholik 3) slapped inside the district station and while at Officer Poholik 4) physically mistreated by punching him during his arrest.

EVIDENCE/ATTACHMENTS:

- 1. Face Sheet
- 2. Initiation Report
- 3. Crime Scene Processin Re ort

3A-3E. Photos of taken by an Evidence Technician

- 4. Arrest Report
- 5.. Lockup Screening Log for
- Request for Interview with
- 7. Notification of Charges/Al egations for
- 8. Administrative Proceedings Rights for
- Waiver/Request to Secure Counsel for
- 10. Notification of Charges/Allegation for
- 11. Administrative Proceedings Rights for
- 12. Statement of
- Message from
- 14. Arrest Report for
- 14A. Lockup Screening Log lor
- 15. Letter Sent to
- 16. Postal Receipt for letter sent to
- Canvass
- 18. Request for Evidence Identification Photographs
- 19. Case Report RD (Delivery of a Controlled Substance)
- 20. Arrest Report for

Statement of

54.

EVIDENCE/ATTACHMENTS (Continued)

_ ,	
20A.	Lockup Screening Log
21.	Arrest Report for
21A.	Lockup Screening Log
22.	To/From from Inv. III C. Smith, RE: Attempt to contact witnesses
22A.	To/From from Inv. II G. Wilson
23.	Letter Sent to
24.	Letter Sent to
25.	Oral Interview with
26.	To/From from Inv. III C. Smith
27.	Returned Letter Sent to
28.	Postal Receipt signed by
29.	Request for Interview
30.	Request for Interview
31.	Request for Interview
32.	Request for Interview
33.	Request for Interview
34.	Request for Interview
35.	Fax Message
36.	Notification of Charges for PO Robert Poholik, #10721, 012th District
37.	Administrative Proceedings Rights for PO Robert Poholik, Star #10721, 012th District
38.	Request/Waiver of Counsel for PO Robert Poholik, Star #10721, 012th District
39.	Fax Message
40.	Fax Message
41.	Statement of Officer Gary Makowski
42.	Fax Message
43.	Fax Message
44.	Statement of Officer Scott Martin
45.	Statement of Officer Humberto Candelario
46.	Statement of Officer Jean Borja
47.	Statement of Officer Antonio Ponce
48.	Notification of Charges/Allegations for Officer Robert Poholik
49.	Administrative Proceedings Rights for Officer Robert Poholik
50.	Statement of Officer Robert Poholik
51.	Oral Interview with
52.	Notification of Charges/Allegations for
53	Administrative Proceedings Rights for

EVIDENCE/ATTACHMENTS (Continued)

55. Disclosure of Information Form
56. Message
57. Request for Medical Records
58. Medical Records
59. Court Sheet
60. Investigator's Case Log

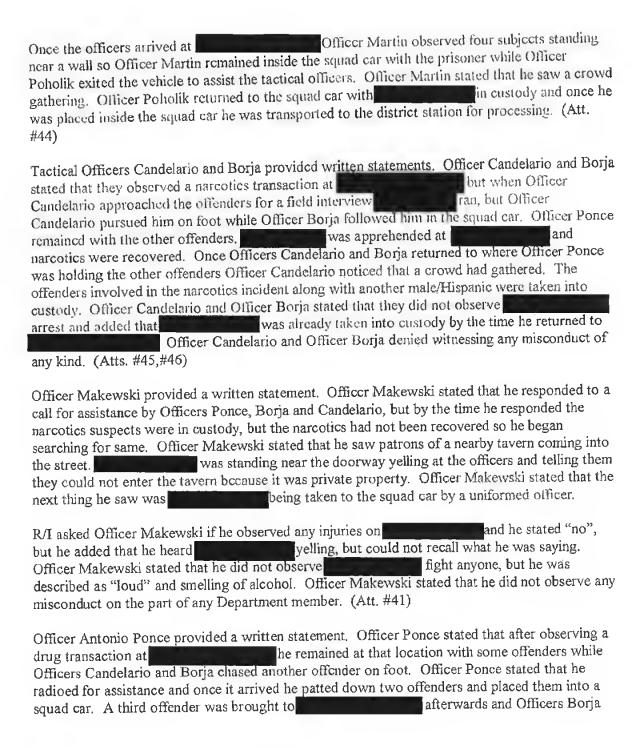
INVESTIGATION:

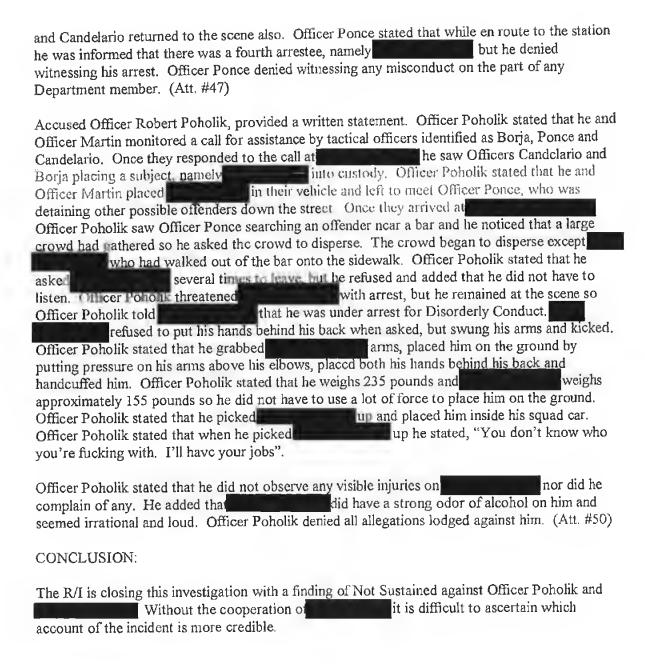
Sgt. Williamson, Star #1866, Unit 012, contacted the Office of Professional Standards on 30 August 1997 at 2235 hours and registered a complaint with Inv. Wilmouth, Star #82, on behalf of the complainant, and the compla
Sgt. Williamson further reported that he was on the scene of witnessed same. Sgt. Williamson reported that stepped from a bar during a narcotics investigation where a large crowd had gathered. Tactical officers at the scene had radioed for assistance and Officer Poholik and his partner, Officer Scott Martin, responded. Sgt. Williamson reported that was asked numerous times to leave the area, but refused and was subsequently placed under arrest. be an to struggle with Officer Poholik and was placed on the ground and handcuffed. was transported to the 012th district by Officers Poholik and Martin and charged with Disorderly Conduct. (Att. #2)
Sgt. Williamson reported that while inside the 012th District informed Officers Poholik and Martin that he was a Police Department employee so Sgt. Williamson interviewed him. Sgt. Williamson stated that told him that he should not have been arrested because he was just trying to see what was going on and added that the arresting officers had no right to make him leave the area. told Sgt. Williamson that Officer Poholik threw him to the ground and slapped him on his face at the scene of arrest and that once inside the 012th District Station Officer Poholik slapped him on both sides of his face numerous times while he was handcuffed to a wall. (Att. #2)
Sgt. Williamson stated that he did not witness Officer Poholik commit any misconduct during arrest. Sgt. Williamson stated that struggled briefly with Officer Poholik who placed him into a squad car.

Sgt. Williamson reported that Officers Scott Martin, Gary Makowski, Humberto Candalario and Antonio Ponce were witnesses to arrest. (Att. #2)
provided two interviews - one at the onset of the investigation and the second after once the accused and the witness officers were interviewed. and had consumed approximately four beers when he noticed other patrons of the tavern getting up and going towards the front door. stated that he stood inside near the front door, and watched as Officer Poholik stood over a male/Hispanic named and began striking him in the face. stated that he yelled at Officer Poholik, telling him to stop beating and admonished him for doing so, since was already handcuffed. to leave the area, but he responded that he was on private property and was just watching the arrest and minding his own business. Officer Poholik walked towards was under arrest. sked Officer Poholik why he was being arrested, but Officer Poholik grabbed by his shirt and threw him forward towards the ground causing scrapes on his left shoulder and right elbow. stated that he was transported to the district along with by the arresting officers, identified as Officers Poholik and Martin. stated that while inside the squad car Officer Poholik slapped his face, so he told him that he worked with the Chicago Polic Department and alleged that Officer Poholik was committing "police brutality". (Atts. #12,#54) continued that once inside the District Station Officer Poholik chained him to a wall and was placed in another interview room.
Poholik began asking him questions, but when he responded Officer Poholik would slap stated that Officer Poholik returned with some supervisors including Sgt. Williamson. told Sgt. Williamson his unit of assignment and identified his commander and supervisors and further stated that he wanted to file a C.R. Number against Officer Poholik.
R/I asked if he fought, threatened, struggled or resisted arrest and he stated that he did not remember because he passed out. In a later interview he stated that "no". stated that he did not make any physical contact with Officer Poholik. R/I asked if he told the police that they could not come inside the tavern and he stated, "no" an added, "I'm not the owner, I'm just a patron there".
R/I asked why he did not leave the area as instructed by the police and he stated that he was not doing anything wrong and felt that Officer Poholik wanted him to leave so he

would not witness what was going on. Stated that he was not standing outside the tavern, but was near the second open door and the incident occurred outside the tavern approximately 10 feet away. R/I asked if he told the arresting officers, "I'll have your jobs" or "You don't know who you're fucking with" and he stated that he never said this.
R/I asked to describe his injuries after allowing him to review the photos taken of him by an Evidence Technician stated that his right cyc was swollen as a result of being slapped by Officer Poholik and he had dirt on his left shoulder after Officer Poholik threw him to the ground. He sustained a scrape on his left shoulder and right elbow as a result. (Atts. #12,#54)
R/I viewed photos, but they revealed no noticeable injury. (Atts. #3-#3E)
medical records indicate that he visited on 11 September 1997, approximately 12 days after the incident occurred, and sought emergency room treatment for pain to his elbow and knees. Total the hospital staff he was trying to break up a fight when his injuries occurred and was diagnosed as having sustained contusions on his knees. Was prescribed Tylenol #3. (Att. #57)
The Screening Log indicates that the lockup. (Att. #5)
Arrest Report indicates that he was arrested on 30 August 1997 at 2130 hours by Officers Pholik and Martin for Disorderly Conduct. The narrative portion of the report states that Officers Pholik and Martin responded to an assist call made by 012th District tactical officers which resulted in the arrest of four offenders. Arrest Report states that once officers Poholik and Martin arrived they observed a crowd gathering so they asked to leave, but he refused and told the officers that he did not have to leave was placed under arrest using "necessary force" and transported by Officers Poholik and Martin to the district station for processing. (Att. #4)
The related Case Re ort and subsequent Arrest Reports indicate that were arrested for Delivery of a Controlled Substance on 30 August
1997 at 2130 hours by Officers Candelario, Borja and Ponce. The narrative portion of the Case Report states that the arresting officers were traveling eastbound on observed several male/Hispanics standing near which is a targeted location known for gang and narcotic-related activities. The arresting officers observed a drug transaction so they approached the offenders for a field interview, but threw a small bottle containing suspect PCP and fled with Officer Candelario in pursuit.

apprehended and detained. Officer Borja recovered the bottle. Officer Candelario told Officer Ponce to detain for Delivery of a Controlled Substance. (Atts. #14,#19,#20,#21)
The Arrest Reports of indicate that were arrested for Delivery of a Controlled Substance and were transported to the District Station by Officers Candelario, Borja and Ponce while was arrested for Possession of a Controlled Substance and was also transported by Officers Candelario, Borja and Ponce. (Atts. #14,#20,#21)
Several attempts were made to contact but these attempts were met with negative results.
provided a brief oral telephone interview. 1997 he was arrested with and a man known only to him as refused to provide any details surrounding his arrest, except to say that arrested by three male/Hispanic officers dressed in plainclothes, who just walked up to them and placed them in handcuffs. stated that were driven to the station together following their arrest, but was trans orted by another squad car. stated that once inside the station he and stated that he never saw abused in his presence at the scene of arrest and had nothing further to add. (Att. #25)
bike when he saw had consumed a beer and was intoxicated. stated that he saw several officers approaching him and was afraid because he was on pro-ation for theft and did not want to be arrested. stated that he ran, but decided to stop since he had not committed any crime stated that a male plainclothes officer told him to get on the ground and he complie stated that he was dizzy and could not recall whether or not the officer was white or Hispanic. stated that he felt something hit him on the head and he was placed in a squad car and taken by himself to the station. Once at the station he saw along with other arrestees. stated that he did not witness anyone else's arrest. stated that he was not injure during the incident. (Att. #51)
Officer Scott Martin, the officer who arrested stated that he and Officer Poholik were on routine ratrol when they monitored a call for assistance by members of the tactical team. They went to and placed the subject, later identified as inside their squad car and brought him to where the rest of the tactical team was located.





FINDINGS:

Allegations #1-#2

NOT SUSTAINED against

Unit 146

Allegations #1-#4

NOT SUSTAINED against Officer Robert Poholik, Star #10721,

Unit 012

DATE INITIATED:

2 September 1997

DATE COMPLETED:

5 December 1997

ELAPSED TIME:

94 Days

Investigator Grace Wilson, Star #64

APPROVED:

O.P.S. Supervisor James Henry, Star #104

/lt